

City Council:
Mayor Nury Martinez
Mayor Pro Tem Julie Ruelas
Councilmember Steven Veres
Councilmember Dr. José Hernández
Councilmember Maribel De La Torre

Addendum No. 1
Added: Closed Session Item B



SAN FERNANDO CITY COUNCIL

AGENDA

TUESDAY

APRIL 4, 2006 - 6:00 P.M.

**CITY COUNCIL CHAMBER
117 MACNEIL STREET, SAN FERNANDO**

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Mayor Nury Martinez

INVOCATION

PRESENTATIONS

- A) NATIONAL FAIR HOUSING MONTH - APRIL
- B) NATIONAL LIBRARY WEEK – APRIL 2-8, 2006
- C) SEXUAL ASSAULT AWARENESS MONTH (APRIL) AND
DENIM DAY (APRIL 19, 2006)

APPROVAL OF AGENDA

PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the City Council.

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the City Council wishes to discuss any item, it should first be removed from the Consent Calendar.

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- 1) APPROVAL OF MINUTES OF MARCH 20, 2006
- 2) APPROVAL OF WARRANT REGISTER NO. 06-041
- 3) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) LIBRARY STREET AND ALLEY IMPROVEMENTS – PROJECT NO. CDBG 600786-05 – JOB NO. 7530 – PLAN NO. 697

Recommend that the City Council accept the lowest responsive bid in the amount of \$336,759.45 from Imperial Paving Co. and authorize the City Administrator to execute a construction contract.

- 4) DESTRUCTION OF RECORDS – PERSONNEL/ADMINISTRATION DEPARTMENT

Recommend adoption of a Resolution Authorizing and Directing the City Clerk to Destroy Certain City Records and Documents Pursuant to Government Code §34090.

- 5) THIRD EXTENSION OF NEGOTIATION AGREEMENT NO. 1520 WITH CMI MANAGEMENT INC./WILSHIRE VENTURES FOR CITY PARKING LOTS NOS. 8 & 10

Recommend extension of Negotiation Agreement No. 1520 with CMI Management Inc./Wilshire Ventures for a 90 day period in order to undertake a traffic, sewer, water and environmental impacts analyses for Parking Lots Nos. 8 & 10 (i.e., Celis Street and Brand Boulevard).

- 6) EXTENSION OF NEGOTIATION AGREEMENT WITH GANGI DEVELOPMENT FOR CITY PARKING LOT NO. 3

Recommend extension of Negotiation Agreement No. 1521 with Gangi Development for a 90 day period to review and finalize the development proformas for Parking Lot No. 3 (i.e., San Fernando Mission Boulevard and Celis Street) and negotiate a Disposition and Development Agreement (DDA) with Gangi Development for Parking Lot No. 3.

NEW BUSINESS

- 7) 2006 DISASTER PREPAREDNESS EXPO

Recommend that the City Council approve the required funding for the 2006 Disaster Preparedness Expo from Fiscal Year 2005-2006 Supplemental Law Enforcement Service Fund (SLESF) and General Funds.

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CITY COUNCIL ITEMS

8) APPOINTMENT OF CITY COUNCIL LIAISON ASSIGNMENTS

This item is placed on the agenda by Mayor Nury Martinez.

9) CITY COUNCIL MEETINGS IN JULY AND DECEMBER – DARK

This item is placed on the agenda by Mayor Nury Martinez.

10) SAN FERNANDO CHAMBER OF COMMERCE FARMERS MARKET BUSINESS LICENSE WAIVER FOR CIRCUS OSORIO FUNDRAISER

This item is placed on the agenda by Councilmember Steven Veres.

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957)

Title: City Administrator

B) CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation: G.C. 54956.9(b)

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below described existing facts and circumstances, there is a significant exposure to litigation against the City Council.

Removal of Billboard at 608 Maclay Avenue.

ADJOURNMENT

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I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Laura Valdivia, Deputy City Clerk

Signed and Posted: March 30, 2006 (5:30 p.m.)

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